City of Groveland

Workshop Minutes **City Council**

Monday, March 21, 2016

The Groveland City Council held a workshop on Monday, March 21, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 6:07pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik and Dina Sweatt. City officials present were: City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Chief M. Smith Tennyson. Board Member John Griffin was absent.

AGENDA

1. Discussion of Council Member Absences

Council discussed bringing back a Resolution or Ordinance that addresses Council absences with the following suggestions:

- If a Council member is able to be physically present but due to an illness and/or special needs the City will pay up to not to exceed \$180.00 for transportation for a Council member to and from a regular or special council meeting, city council workshop, or CRA meeting.
- If illness of a council members' immediate family member, then the council member can attend meeting via skype.
- Council member vacation would require advance notice, if none given then at the discretion of Council.
- Funeral of immediate family or extended family the council member than can attend via skype if he or she chooses to do so.

Skype option would be pending additional system upgrades to existing sound system. Staff will look into additional costs for this option.

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 6:45pm.

Attest:	Tim Loucks, Mayor
	Lisa Cortese, Acting City Clerk